

April 19, 2014

**Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001**



Sir,

Sub: **Shareholding Pattern under Clause-35 of Listing Agreement**

Pursuance to Clause 35 of Listing Agreement, please find enclosed shareholding pattern of the company for the quarter ended 31st March, 2014.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For ERA INFRA ENGINEERING LTD.

A handwritten signature in blue ink, appearing to read 'Sharma', is written over a horizontal line.

Authorised Signatory

Encl: a/a

Cc:

**National Stock Exchange India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051**

Era Infra Engineering Limited

An ISO 9001, 14001 & QHSA5 18001 Certified Company

Head. Office : C-56/41, Sector -62, Noida -201 303, INDIA,

Ph: +91 (120) 4145000, Fax: +91 (120) 4145030,

Regd. Office : 370-371/2, Sahi Hospital Road, Jungpura, Bhogal, New Delhi - 110014, INDIA

(CIN : L74899DL1990PLC041350)

www.eragroup.co.in

ANNEXURE 11
 SCRIIP NAME : ERA INFRA ENGINEERING LTD. SCRIIP TYPE :- EQUITY
 SCRIIP CODE : (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2014

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		NUMBER OF SHARES	AS A PERCENTAGE OF SHARES PLISHED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	17	94611730	94611730	52.03	52.03	82282822	86.97
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS PRT BIG WEIWEARE FUND EDGE/ASSOS TRUSTS	14	12915915	12915915	7.10	7.10	12597953	97.54
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
(2)	SUB-TOTAL (A) (1)	31	107527645	107527645	59.14	59.14	94880775	88.24
(A)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00



SCRIP CODE :

SCRIP NAME : ERA INFRA ENGINEERING LTD.

SCRIP TYPE :- EQUITY

	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)										
	BODIES CORPORATE	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00					
	INSTITUTIONS	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00					
	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00					
	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESCP/ESOS	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00	0.00	0.00	0	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) * (A) (2)	31	107527645	107527645	59.14	59.14	94880775	88.24										
	PUBLIC SHAREHOLDINGS																	
	INSTITUTIONS																	
	MUTUAL FUNDS/VTI	1	1446	1446	0.00	0.00	0	0.00										
	FINANCIAL INSTITUTIONS/ BANKS	5	5369907	5369907	2.95	2.95	0	0.00										
	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00										
	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00										
	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00										
	FOREIGN INSTITUTIONAL INVESTORS	36	11111553	11111553	6.11	6.11	0	0.00										
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00										
	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00										
	ANY OTHER FOREIGN FIN. INST. F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00										
	SUB-TOTAL (B) (1)	42	16482806	16482806	9.07	9.07	0	0.00										



SCRIP CODE :

SCRIP NAME : ERA INFRA ENGINEERING LTD.

SCRIP TYPE :- EQUITY

(2)	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)	(X)	(Y)	(Z)
NON-INSTITUTIONS																										
BODIES CORPORATE	457																									
INDIVIDUALS																										
I. INDIVIDUAL SHAREHOLDERS	14402																									
HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH		7933867																								
II. INDIVIDUAL SHAREHOLDERS	6																									
HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH		494872																								
QUALIFIED FOREIGN INVESTOR	0																									
ANY OTHER																										
TRUSTS DIRECTORS & THEIR RELATIVES	0																									
FOREIGN NATIONALS	0																									
ESCROW ACCOUNT	0																									
MARKET MAKER	0																									
NRI	199																									
OCB	0																									
SOCIETIES	0																									
CLEARING MEMBERS	61																									
SHARES INTRANSIT	0																									
HIP	310																									
NRI/OCBS	0																									
FOREIGN CORPORATE BODIES	0																									
PARTNERSHIP FIRMS	0																									
CUSTODIAN OF ENEMY PROPERTY	0																									
FOREIGN COLLABORATORS	0																									
ESOP/ESOS/ESPS	0																									
SUB-TOTAL (B) (2)	15435	57817189			56963949																					
TOTAL PUBLIC SHAREHOLDING	15477	74299995			73444755																					
(B) (1)+(B) (2)																										
TOTAL (A)+(B)	15508	181827640			180974400																					
SHARES HELD BY CUSTODIANS AND AGAINST DEPOSITORY RECEIPTS HAVE BEEN ISSUED																										
PROMOTER AND PROMOTER GROUP	0																									
PUBLIC	0																									
GRAND TOTAL (A)+(B)+(C)	15508	181827640			180974400																					



INTRODUCTORY SUB-TABLE (I) (A)
 SCRP NAME : ERA INFRA ENGINEERING LTD. SCRP TYPE :- EQUITY
 QUARTER ENDED 31/03/2014

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE/ SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	181827640	N.A.	100.000



SCRIP CODE :
 SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD	SHARES PLEDGED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	ERA EXPORTS (INDIA) LTD	135000	0	0	0.00	0	0.00	
2	XEBEC HOSPITALITY PRIVATE LIMITED	5000000	5000000	100.00	2.75	0	0.00	
3	HI - POINT INVESTMENT & FINANCE PRIVATE LIMITED	5876795	5875472	99.98	3.23	0	0.00	
4	XEMA INFRASTRUCTURE PRIVATE LIMITED	7500000	7500000	100.00	4.12	0	0.00	
5	GOGLET INFOTECH PRIVATE LIMITED	7500000	7500000	100.00	4.12	0	0.00	
6	HI POINT INVESTMENT AND FINANCE PRIVATE LIMITED (6)	27456163	25620179	93.31	14.09	0	0.00	
7	ERA HOISING AND DEVELOPERS (INDIA) LIMITED (6)	41143772	30787171	74.83	16.93	0	0.00	
8	KAMLESH BHARANA	53250	0	0.00	0.05	0	0.00	
9	VAIBHAV BHARANA	225000	99000	100.00	0.00	0	0.00	
10	H S BHARANA (HUF)	225000	0	0.00	0.00	0	0.00	
11	PASMTI BHARANA	282750	281650	99.61	0.15	0	0.00	
12	REKHA BHARANA (3)	1202510	1195000	99.38	0.66	0	0.00	
13	DHEERAJ SINGH	1397655	1397655	100.00	0.77	0	0.00	
14	BRIJ SINGH	1443250	1443250	100.00	0.79	0	0.00	
15	HEM SINGH BHARANA (5)	8212500	8181398	99.62	4.50	0	0.00	
	TOTAL	107527645	94880775	88.24	52.18			

(1) (C) (1) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "POLLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) +(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL (A)+(B)+(C) OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	MARIGOLD PROMOTERS PVT LTD	6300000	3.46					
2	BIGYOR CONTRACTORS PVT LTD	4839000	2.66					
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4800386	2.64					
4	BLTZ BULLMETL PRIVATE LIMITED	4735000	2.60					
5	PALOMA DWELLING PRIVATE LIMITED (2)	4323253	2.38					
6	ILIC OF INDIA MARKET PLUS 1 GROWTH FUND - (3)	4022797	2.21					
7	MATIN REALTECH PRIVATE LIMITED (2)	3789252	2.08					
8	ORANGE MAURITIUS INVESTMENTS LIMITED	241000	1.18					
9	SHIVAM ESTATE AND FINVEST PRIVATE LIMITED (2)	1945629	1.07					
10	GLOBE FINCAP LIMITED	1921121	1.06					
	TOTAL	38817438	21.35					



SCRIP CODE : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY
 SCRP NAME : ERA INFRA ENGINEERING LTD. (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY
 (1) (C) (11) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY
 PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS		
	NOT APPLICABLE						
	TOTAL	0		0.00			

(1) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	PROKOTER/PROKOTER GROUP
	NOT APPLICABLE	N.A.	N.A.	

(1) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES OF UNDERLYING DR	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(1) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROKOTER/PROKOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF UNDERLYING SHARES OF OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

